

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001659

FILED
Apr 26, 2012
Secretary of State

Entity Name: EWING IRRIGATION PRODUCTS, INC.

Current Principal Place of Business:

3441 E. HARBOUR DRIVE
PHOENIZ, AZ 85034

New Principal Place of Business:

Current Mailing Address:

3441 E. HARBOUR DRIVE
PHOENIZ, AZ 85034

New Mailing Address:

FEI Number: 94-1351799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, JOSH
632-A LOVEJOY ROAD
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: YORK, SUSAN E
Address: 3441 E. HARBOUR DRIVE
City-St-Zip: PHOENIZ, AZ 85034

Title: P
Name: YORK, DOUGLAS W
Address: 3441 E. HARBOUR DRIVE
City-St-Zip: PHOENIZ, AZ 85034

Title: VP
Name: YORK, RICHARD A
Address: 3441 E. HARBOUR DRIVE
City-St-Zip: PHOENIZ, AZ 85034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD YORK

VP

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date